

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
and
Annual Property Owner's Meeting**

9:00 AM Open Session

Wednesday, January 6, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. **CALL TO ORDER AND WELCOME PROPERTY OWNERS** **9:00 AM**
Eric Eisenberg, President
2. **BOARD OF DIRECTORS –**
Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Augie Bezmalinovich, Board Member
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
B. Bennett Schirmer, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member
3. **APPROVAL OF MINUTES –** Regular Board Meeting of December 2, 2015.
4. **PUBLIC COMMENTS –**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
Board Agenda
January 6, 2016

5. OLD BUSINESS

Action Items

Additional changes to bylaws and motion to amend

6. COMMITTEE REPORTS

6.1 Marketing & Business Development

- Market Research Update

- Establishment of new Marketing Committee Members

6.2 Public Safety

7. NEW BUSINESS

Action Items

7.1 Consent Calendar

a) Approval of financial statements for November 2015

b) Motion to eliminate standing Marketing Committee and replace with Ad Hoc Marketing Committee

c) Motion to direct Executive Director to chair all Marketing Committee meetings

d) Motion for PBID Palm Tree Trimming

7.2 Motion to accept selection of purchase of trolley for ARB grant application (vs. retrofit)

7.3 Report from Nominating Committee and motion to approve slate and officers

7.4 Motion to approve new signatories

7.5 BID Renewal Presentation

8. Executive Director's Report

8.1 California Arts Council grant

8.2 Lilyan Fierman Walkway

9. Next Regular – February 3, 2016

10. ADJOURNMENT